North Star Academy Board Meeting Agenda Thursday, October 4, 2012



Place: North Star Academy, 2920 W. 14010 S., Bluffdale, UT 84065

North Star Academy exists to ENGAGE and INSPIRE students to achieve their highest potential through a SAFE, CHALLENGING, and INDIVIDUALIZED learning environment.

AGENDA

<u>7:40 PM</u> – Call to Order by Trudy Sorenson

7:45 PM - Board Award Presentation to Brooke Curry – Trudy Sorenson (5min)

7:50 PM – CONSENT ITEMS:

- ❖ Approve August 2, 2012 Work Session Minutes
- ❖ Approve August 2, 2012 Board Meeting Minutes

7:50 PM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):

- ❖ Vote to Approve 2013-2014 School Calendar Charne Adams
- ❖ Vote to Approve Fountas & Pinnell Curriculum Purchase: LLI Kit for Upper Grades (Funding from UCA) − Charne Adams
- ❖ Vote to Approve the Utah Consolidated Application Plans (UCA) Charne Adams
 - o Title IA Plan
 - o Title IIA Plan
 - o Accelerated Students Program Plan (Gifted and Talented)
 - o Enhancement for At-Risk Students Plan
 - o Early Childhood Programs K-3 Reading Achievement
 - o IDEA Plans Including CEIS Plan
- ❖ Vote to Approve UAPCS Membership and Invoice in the Amount of \$2,335.50 Trudy Sorenson
- ❖ Vote to Approve Alder Electric Invoice in the Amount of \$1,350.00 − Charne Adams
- ❖ Vote to Approve NSA Parent Compact Trudy Sorenson
- ❖ Vote to Approve Parent Involvement Policy Trudy Sorenson
- ❖ Vote to Approve Human Sexuality Curriculum Trudy Sorenson

8:00 PM - ADJOURN to Board Meeting